



COMMISSION MEETING
Thursday, February 20th, 2020
1:00 pm – 3:00 pm
Indiana Civil Rights Commission Office
Government Center North
100 N. Senate Ave, Rm N 300
Indianapolis, IN 46204
(Large conference room)

Call to Order

Establishment of Quorum and Roll Call

Presentation by Kristina Blankenship, Director, Business & Community Engagement from the Bureau of Rehabilitation Services State of Indiana - Family & Social Services Administration (**10 minutes** allotted)

Review and Approval of Minutes for the Commission's meeting on December 12th, 2019.

Chair/Co-Chair: 2020 ICHLA's Election of Officers – Presiding the Agenda:

Treasurer's Report: Herb Hernández

Director's Report: Dolly Serrant:

- 2020 Partnership Application applicants
 - Attached rubric decide next steps
 - Website & Social media updates
- Listening Session (update)

Sub-Committee's reports by Subcommittee Leader(s):

- Sponsorship sub-committee- Scoring Rubric for the ICHLA Partnership Application*
- Listening Session sub-committee*

Commission's Business:

- **Unfinished Business:**
 - o Executive Summary Commissioners Input / Strategic Idea Plan 2020-2023
 - o Review and approval of ICHLA's Electronic Vote Policy
 - o Review and approval of ICHLA's Bylaws' amendments
 - o Vote to approve Stipends for volunteer students
 - o Vote on Awards expenses
 - o Vote on the sponsorship applicants we received by December 31, 2019 & Schedule a date for the next fiscal year deadline.

- **New Business: -National Farmworkers Awareness Day at the Statehouse on March 11th, 2020 from 11:00am- 12:30pm.**

Comment of Commissioners

Adjournment

Next meeting: April 16th, 2020 (1 pm- 3 pm) at the Indiana Government Center South building 100 N Senate Ave, Rm N300 Indianapolis, IN46204 (Conference room to be confirmed)